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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS.

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-11/06/00--01087--006
*****70.00 *****70.00

SUBJECT: CLARA BAKERY, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND CHECK FOR \$70.00



JULIO MOLINA
8614 BRACKENWOOD DRIVE
ORLANDO, FL. 32829.
TELEPHONE (407)-273-6145

FILED
00 NOV -6 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
11/8

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00 NOV -6 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLARA BAKERY, INC.

ARTICLES OF INCORPORATION

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS CORPORATIONS UNDER THE LAWS OF STATES OF FLORIDA.

ARTICLES I. NAME

THE NAME OF THE CORPORATION SHALL BE:

CLARA BAKERY, INC.

ARTICLES II. ADDRESS

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

4265 S. US HIGHWAY 17/92
CASSELBERRY, FL. 32707.

ARTICLES III. NATURE OF BUSINESS.

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFALL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLES IV. CAPITAL STOCK.

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTOR SHALL FIX AND DETERMINE THE VOTING AND NON VOTING RIGHT OF EACH ISSUE OF SHARES OF COMMON STOCK.

ARTICLES V. TERM OF EXISTENCE.

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLES VI. OFFICER AND DIRECTOR.

THE INITIAL BOARD OF DIRECTOR OF THE CORPORATION SHALL CONSIST OF ONE DIRECTOR, THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF ONE DIRECTOR SHALL NEVER BE LESS THAN ONE (1). THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION ARE:

MARTHA LARENAS
4265 S US HIGHWAY 17/92
CASSELBERRY, FLA. 32707.

ARTICLES VII. INCORPORATOR.

THE NAME STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLE OF INCORPORATION IS:

4265 S. US 17/92
CASSELBERRY, FLA. 32707.

ARTICLES VIII. AMENDMENT TO THE ARTICLES OF INCORPORATOR.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESES ARTICLES OF INCORPORATION OR ANY AMENDMENT HERE TO BY MAYORITY VOTE OF THE BOARD OF DIRECTOR AND ANY RIGHT CONFERRED UPON THE SHARELHOLDERS IS SUBJECT TO THIS RESERVATION,

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 23 DAY OF October OF 2000.

Martha Larena

MARTHA LARENAS
INCOPORATOR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with sections 48.091 and 607.325, florida statutes,
the following is submitted:

CLARA BAKERY , INC. desiring to organize as domestic corporation, or qualify under the laws of Florida, has named and designated MARTHA LARENAS as its resident agent to accept service within the state of Florida, with its Registered Office located at:

4265 S. US 17/92
CASSELBERRY, FLA. 32707.

ACKNOWLEDGEMENT

Having been named as registered agent for the corporation at the place designate in this certificate. I herby agree to act in capacity, and I am familiar with and accept the obligation of the Florida Business corporation Act, as the same may apply to the Corporation. I further agree to comply with the statutes, as the same may apply to the corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated the 23 day of October of 2000.

Martha Larena

MARTHA LARENAS
REGISTER AGENT

FILED
00 NOV -6 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA